

**TABLE ROCK METROPOLITAN DISTRICT**  
**NOTICE OF SPECIAL MEETING AND AGENDA**

Fairmount Fire Station  
4755 Isabell Street, Golden, Colorado  
May 25, 2016  
6:00 P.M.

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Craig M. Lis, President	Term to May 2018
John M. McCready, Secretary/Treasurer	Term to May 2018
Glenn Kepler	Term to May 2020
Christie Jacobs	Term to May 2020
Barry Waryanka, Assistant Secretary	Term to May 2020

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the September 17, 2015 meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Discussion Regarding Bond Refinance
  - b. Devils Head Park
  - c. District/HOA Consolidation
7. Financial Matters
  - a. Payables/Financials
  - b. 2015 Audit
8. Other Business
  - a. Office Designations
9. Adjourn

**REGULAR MEETINGS ARE THE THIRD TUESDAY OF SEPTEMBER AT 6:00 P.M.**

The Board for each district has determined to meet at the location stated above because there is no convenient location to meet within the District's boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.